

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA  
MAY 5, 2003  
6:00 P.M.  
(Proposed Map Amendment Z-03-04)**

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
May 05, 2003  
6:30 P.M.**

Call to Order

Invocation/Pledge of Allegiance

Adjustments/Approval of Agenda

Public Comments

Approval of Consent Agenda

**A. Minutes**

- 1. Public Hearing Minutes of April 21, 2003 6:20 p.m.....pg. 01
- 2. Regular Meeting Minutes of April 21, 2003. ....pg. 02-08
- 3. Detention Center Workshop Minutes of April 21, 2003 .....pg. 09-10

**Presentation**

- 1. John Ford (Water Rescue).....pg. 11
- 2. Allison Bowers (Senior Aides Program).....pg. 12-13
- 3. Robert Gore (Larona Gore Foundation).....pg. 14

**Administrative Report**

- 1. **Planning – Map Amendment Z-03-04 – (Leslie Bell)** .....pg. 15-17  
Staff recommends that the Board of Commissioners consider approving Second Reading and adoption of Map Amendment Z-03-04.
- 2. **Planning – Zoning Ordinance Amendment - Z-03-05– (Leslie Bell)**.....pg. 18-21  
Staff recommends that the Board of Commissioners consider approving First Reading and set a Public Hearing date of June 2, 2003 at 5:45 p.m. for Zoning Ordinance Amendment Z-03-05.
- 3. **Planning – Zoning Ordinance Amendment Z-03-06 – (Leslie Bell)**.....pg. 22-24  
Staff recommends that the Board of Commissioners consider approving First Reading and set a Public Hearing date of June 2, 2003 at 6:00 p.m. for Zoning Ordinance Amendment Z-03-06.
- 4. **Planning – Zoning Ordinance Amendment Z-03-07 – (Leslie Bell)**.....pg. 25-27  
Staff recommends that the Board of Commissioners consider approving First Reading and set a Public Hearing date of June 2, 2003 at 6:15 p.m. for Zoning Ordinance Amendment Z-03-07.
- 5. **Planning – Designation of Applicant’s Agent Resolution – (Leslie Bell)** .....pg. 28-30

Staff recommends that the Board of Commissioners consider approving the Designation of Applicant's Agent Resolution for FEMA Hazard Mitigation Grant Application.

**6. BSRI – Compliance with DOA Requirements – (*Jim Russell*).....pg. 31-60**

Staff recommends that the Board of Commissioners consider approving four (4) additional positions for senior programs in accordance with Department of Aging requirements and authorize the submission of a grant application for the Prescription Assistance/Special Projects Coordinator.

**7. Operation Services - Scrap Tire Agreement – (*Stephanie Rumley*) .....pg. 61-62**

Staff recommends that the Board of Commissioners approving a contract with Carolina Holdings, LLC for removal of scrap tires from the County Landfill.

**8. Emergency Services – Uninterruptible Power Supply (UPS) – 911 Center – (*Randy Thompson*).....pg. 63-64**

Staff recommends that the Board of Commissioners consider approving the purchase of a new Uninterruptible Power Supply (UPS) for the 911 Center and the associated Budget Amendment.

**9. Utilities – City of Boiling Spring Lakes Water Supply Agreement – (*Lee Smith*) .....pg. 65-75**

Staff recommends that the Board of Commissioners consider approving the water supply agreement between Brunswick County and the City of Boiling Spring Lakes.

**10. Town of Bolivia – Land Conveyance – (*Marty Lawing*) .....pg. 76-83**

Staff recommends that the Board of Commissioners consider approving the dedication of a 1.28 acre tract of land on Old Ocean Highway in Bolivia to the Bolivia Fire Department.

### ***Board Appointments***

1. Criminal Justice Partnership Program .....pg. 84-86
2. Brunswick County Nursing Home and Adult Care Home Community Advisory Committee .....pg. 87
3. Brunswick Senior Resources Inc. ....pg. 88
4. Brunswick Community College .....pg. 89
5. Library .....pg. 90
6. Region O Area Agency on Aging (AAA) Advisory Council .....pg. 91

### ***County Attorney's Report***

1. Deed of Dedication Town of Shallotte .....pg. 92-96
2. Resolution in Support of Prosperity Project .....pg. 97-102

### **Other Business/Informal Discussion**

### **Adjournment**